

2520042390861

**STATEMENT OF NOTICE FOR
DEFERRED COMPENSATION AGREEMENT**
(in accordance with Regulation §2520.104-23)

1. **Name and Address of Employer:** Windmoeller & Hoelscher Corporation, 23 New England Way, Lincoln, RI 02865
2. **Employer Tax Identification Number:** 05-0374821
3. **Name of Plan:** Hans A. Deamer Deferred Compensation Agreement
4. The Hans A. Deamer Deferred Compensation Agreement is maintained by Windmoeller & Hoelscher Corporation primarily for the purpose of providing deferred compensation for a highly-compensated management employee.
5. The Hans A. Deamer Deferred Compensation Agreement is the sole Deferred Compensation Agreement maintained by Windmoeller & Hoelscher Corporation for a single employee.
6. The number of employees covered by the Hans A. Deamer Deferred Compensation Agreement is one (1).

WINDMOELLER & HOELSCHER CORPORATION

By: _____



Windmoeller & Hoelscher Corporation
23 New England Way
Lincoln, RI 02865

U.S. DEPARTMENT OF LABOR
PUBLIC DISCLOSURE
00 MAY 22 PM 2:03

April 11, 2000

Top Hat Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

RE: Hans A. Deamer Deferred Compensation Agreement

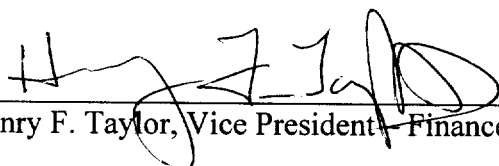
Gentlemen:

Enclosed please find our Statement of Notice for Deferred Compensation Agreement (in accordance with Regulation #2520.104-23).

If you have any questions or require additional information, please contact me at the above address.

Sincerely,

WINDMOELLER & HOELSCHER CORPORATION


Henry F. Taylor, Vice President - Finance

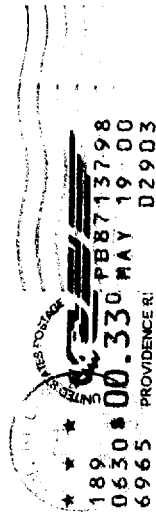
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Enclosure

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Benefits Group, Inc.

10 Dorrance Street Providence, RI 02903



Top Hat Exemption
Pension & Welfare Benefits Administration
Room N-5644
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200 Constitution Avenue, NW
Washington, DC 20210

A Member of M Financial Group

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